Case 2:13-cr-00607-JFB-AYS Document 894-14 3 hours later -- Kenner tells Kristen Peca that her

husband approved the transfers she learned about on the email -- BUT Mike Peca deleted the

2012 (3500-MP-3 at 2)

email (or they both lied on purpose to the FBI in

26846

From: philip a kenner <pak33@mac.com>
Sent: Monday, December 8, 2008 9:50 PM

To: Mike & Kristen Peca <KMPGP@aol.com>

**Subject:** Re: Claim Letter

**Attach:** Peca wire repay Disa Ins policy 2.doc; Peca wire repay Disa Ins policy 1.doc

Hey g=ys:

I spoke with Michael the other night about this. You did wire \$=60,000 (\$180k for the first insurance policy & \$180k for the second ins=rance policy) back to HCC on October 31, 2008 (see attached).

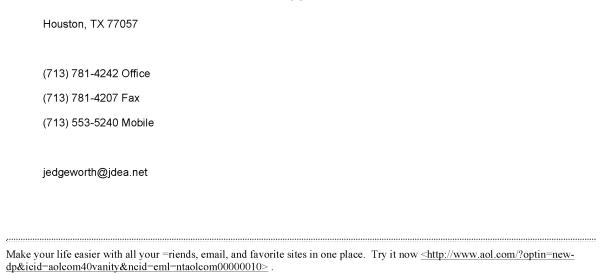
The balance that they are looking for is the 63,000 of interest. b=p;I have played phone tag, albeit slowly, with the underwriter, Blake Farla=d. I plan to speak with him tomorrow. We will discu=s the merits of the 63,000 at that time. By the way, I am in a=reement with your position in this matter. I will keep yo= posted.

Thanks. Phil

On 12/8/	08 5:47 PM, "KMPGP@aol.com" <kmpgp@aol.com> wrote:&lt;=R&gt;</kmpgp@aol.com>	1
please let us know what this is all about. thanks.		Kristen Peca emai to Kenner
	From: jedgeworth@jdea.net To: kmpgp@aol.com CC: phil@standardadvisors.com Sent: 12/8/2008 4:31:39 P.M. Eastern Standard Time Subj: Claim Letter	
	Mr. Peca,	
	Attached please find a letter dated today, December 8, 2008 fro= HCC Specther remaining balance due=back to HCC Specialty Underwriters.	cialty Underwriters regarding
	Thank you,	
	Maureen	
	For Jim Edgeworth	
	James D. Edgeworth, Jr. & Associates	
	1616 So. Voss	

Suite 970

## Case 2:13-cr-00607-JFB-AYS Document 894-14 Filed 08/21/20 Page 2 of 4 PageID #: 26847



## PLEASE WIRE ON MARGIN IF NECESSARY

October 31, 2008

Charles Schwab
Institutional Service Group
PO Box 52013
Phoenix, AZ 85072-9215

Re: Michael Peca: Account # 6037-4031

Dear Charles Schwab:

Please wire \$180,000.00 using the following instructions:

Citizens Bank of Massachusetts 28 State Street, 14th Floor Boston, MA 02109

ABA# 011500120 ACCT: 1107110219

Reference: Certificate L006452

Thank you for your assistance,

Phil Kenner as the Attorney in fact for Michael Peca

## PLEASE WIRE ON MARGIN IF NECESSARY

October 31, 2008

Charles Schwab
Institutional Service Group
PO Box 52013
Phoenix, AZ 85072-9215

Re: Michael Peca: Account # 6037-4031

Dear Charles Schwab:

Please wire \$180,000.00 using the following instructions:

Citizens Bank of Massachusetts 28 State Street, 14th Floor Boston, MA 02109

ABA# 011500120 ACCT: 1107110219

Reference: Certificate L005614

Thank you for your assistance,

Phil Kenner as the Attorney in fact for Michael Peca